



ADVISORY BOARD SPECIAL MEETING
CLOSED SESSION

Notice and Agenda

Thursday, November, 18, 2021 at 5 p.m.

UNM-Valencia Campus Advisory Board President, Paul T. Luna, calls a Special Meeting of the UNM-Valencia Campus Advisory Board Members. The meeting will be held in Closed Session on Thursday, November 18, 2021, at 5:00 p.m., in the Administrative Conference Room, on UNM-Valencia Campus. No formal action will be taken.

Participants may join the special meeting in person or via the following conference call phone number and access code.

Phone Number: 1.669.900.6833 or 1.346.248.7799 **Access Code:** 92555435891

The agenda for the meeting is as follows:

1. Call to order, confirmation of a quorum and adoption of the agenda by Paul T. Luna, President, UNM-Valencia Campus Advisory Board
2. Vote to close the meeting
3. Discussion of limited personnel matters as permitted by 10-15-1-H (2) of NMSA (1978)
 - Chancellor Letteney's retirement plans
4. Adjourn

The Board may go into Executive Session pursuant to N.M. Open Meetings Act; Personnel Matter, Section 10-15-1-H.(2), NMSA 1978.

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Chancellor's Office 505-925-8540 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Chancellor's Office if a summary or other type of accessible format is needed.

Posted November 11, 2021